



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**March 14, 2012, 2:00 PM to 4:00 PM**  
**Travis County Commissioners Courtroom**  
**324 W. 11<sup>th</sup> Street, 1<sup>st</sup> Floor**  
**Austin, Texas**

1. Citizen Communications
2. Approve Record of Decisions for the October 27, 2011 meeting
3. Report on options to change the size and composition of the Coordinating committee and take action – Secretary, Mitzi Cotton Assistant City Attorney, John Hille Assistant County Attorney
4. Report from Coordinating Committee Secretary on Adaptive Management actions for WTP4 Jollyville Transmission Main - Secretary
5. Report from Scientific Advisory Committee by David Steed, Chair
  - a. Briefing and possible action regarding imported Raspberry crazy ants -
6. Report from Citizens Advisory Committee by Chair Joe Lessard
7. Receive reports from BCP partners on wildfire planning and actions, take action as appropriate – Secretary, BCP Partners
8. Receive Law Enforcement reports from BCP Partners
9. Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation processes by Travis Co, City of Austin, and BCCP Secretary
10. Land Acquisition and Section 6 Grant Update report - Travis County, Secretary
11. Receive a briefing regarding possible Managing Partner Agreement with the City of Sunset Valley – Rose Farmer
12. Receive Land Management Updates from BCCP partners staffs